

**St. Louis Medical Librarians  
Annual Business Meeting Agenda – June 28,2023**

Join Zoom Meeting

<https://wustl-hipaa.zoom.us/j/94781635004?pwd=ay9QSWJhYjFIN0hLdFZzRHICK3pSZz09>

12:00 p.m. – 12:50 p.m. – Duo Dogs

1:00 pm - Annual Business Meeting begins

Call to Order / Welcome 1:15

- 2022 Business Meeting minutes approved (Denise H made a motion and Angela H. seconded)

Treasurer's report: Amy Suiter - \$5291.38 - more expenses this year due to timing of expenses – one more event (Pieces event)

Incoming \$796.29 from membership

Membership report: Jill Bright – 36 members currently. 3 new members.

Communication report: Denise Hannibal – website is up to date. Facebook used occasionally.

Archives report: Phil Skroska (Lauren Yaeger) -

Year in review from Lauren Yaeger:

- Zoom Chat and Share 7/28/2022
- SLML Board Meeting 11/20/2022
- Zoom Chat and Share 9/22/2022
- In-person meet-up at Pieces Board Game Bar and Restaurant- Laura Simon 1/26/2023
- Zoom Chat and Share 1/26/2023
- SLML Board Meeting 3/3/2023
- Literature Searching Tools and Workflows - an Interactive Discussion- Dennis Eliceiri; Amy Suiter; Renee Gorrell; Angela Spencer; Larua Simon 3/3/23
- SLML Awards Luncheon 4/25/23
- SLML Board Meeting 5/11/2023

Thank you to current officers & committee chairs:

- **President:** Lauren Yaeger
- **President-Elect:** Brian McFerron
- **Treasurer:** Amy Suiter

- **Secretary:** Angela Spencer
- **Immediate Past-President:** Laura Simon
- **Member-at-Large:** Anna Vani
- **Member-at-Large:** Cathy Sarli
- **Archives:** Phil Skroska, Chair
- **Recognition & Awards:** Kim Lipsey, Chair; Barb Mathieu; Clara McLeod; Maze Ndukum
- **Communications:** Denise Hannibal (Chair & Website); Cathy Sarli (Listserv)
- **Continuing Education & Programs:** Renee Gorrell, Chair
- **Membership:** Jill Bright, Chair; Amy Suiter
- **Nominating Committee:** Laura Simon, Chair; Angela Spencer; Amy Suiter; Lauren Yaeger

Election results/introduce new officers:

- President elect- Amy Suiter
- President- Angela Spencer
- Treasurer- Denise Hannibal
- Secretary- Laura Simon

Welcome New President

- Angela\_Spencer – talk about the strategic plan and the bylaws

Renee – programming - talk to St. Louis County or St. Louis City refuse department

Talk about CE

Call to close meeting